



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

Karen Tully
Board Chair
28 March 2022

Board meeting summary

Board meeting

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Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 28 March 2022 in Cunnamulla. The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Chris Hamilton, Bruce Scott and Dr Mark Waters (on teams).

The following is a summary of the key outcomes, issues discussed and decisions made by the Board.

Key points

- Strategic Plan 2022-2026 development progress noted.
- Draft Consumer and Community Engagement Strategy 2022 - 2025 development progress noted.
- Co-contribution approved towards four Multipurpose Health Services facility upgrades at Cunnamulla, Injune, Surat and Augathella.
- Annual review of Board, Finance and Safety and Quality Terms of Reference completed and Terms of Reference endorsed.
- Delegation of Authority Manual / Financial Delegations Framework reviewed and approved.
- Hospital Car Parking Policy approved.
- Aged Care Report noted and discussed.
- Waroona Uplift Report received and noted.
- Delegations Right to Information / Information Privacy Delegations updated.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Finance Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Finance Committee Reports noted and discussed.
- Audit and Risk Committee business endorsed and Committee Minutes of 28 February noted as read.
- Executive Committee business endorsed and Committee Minutes of 27 February 2022
- Community Advisory Network Chairs Lloyd Harth endorsed for Surat and Darin Coetzer endorsed for Bollon.
- Community Advisory Network Members Louise Winten and Rebecca Harlow endorsed for Morven.